

ASSE Southern Nevada Chapter  
Executive Committee Meeting  
February 27, 2008, 11:30 A.M. – 1:00 P.M.  
Sletten Construction  
5825 South Polaris  
Las Vegas, NV 89118

**AGENDA**

1. Call to Order
2. Minutes of last meeting – Chris Welly
3. Treasurers Report – Loren Pierce
4. Chapter Safety Professional of the Year 2007-2008
5. Nominations for Elected Positions for Chapter Year 2008-2009
6. Education and Professional Development
  - a. Member input/ideas
6. Safety 2008 Planning Committee - Chris Welly
7. Speaker Mementos (i.e., ASSE LV pen) – Tom Morano
8. Proposed changes to by-laws to raise dues and allow Executive Committee to vote through e-mail and telephone conference
9. March 12 Chapter meeting
  - a. TBD (Mike Bage, Interstate Safety)
  - b. Location TBD
  - c. Continental breakfast
10. April 9 Chapter meeting – (possibly Arc Flash Hazards)
13. March 14-15, 2008 ROC Meeting, Denver
14. Additions to Website
  - a. 360Training web-based training and revenue sharing
  - b. Announcement of EHS, Inc transition to
  - c. Links to Board minutes, Treasury Reports
15. Fall 2008 3<sup>rd</sup> Annual “Swing for Safety” Golf Tournament
16. Other Business as Introduced